

P97000106825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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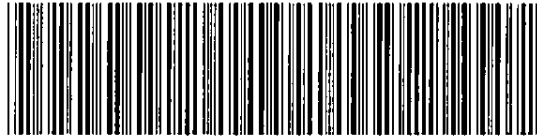
(Business Entity Name)

(Document Number)

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FILED
2025 FEB 10 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION _____

DOCUMENT NUMBER: P97000106825 _____

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Arthur R. Rosenberg

(Name of Contact Person)

Arthur R. Rosenberg, PA

(Firm/Company)

6499 North Powerline Road, Suite 304

(Address)

Fort Lauderdale, Florida 33309

(City/State and Zip Code)

For further information concerning this matter, please call:

Arthur R. Rosenberg

at (954) 772-5151, extension 302

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
EXCLUSIVE DRYWALL & FINISHING, INC.

SECOND: The document number of the corporation (if known): P97000106825

THIRD: The date dissolution was authorized: JANUARY 30, 2025

Effective date of dissolution if applicable: ON FILING

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

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TALLAHASSEE, FLORIDA

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

VICTORIA GRAEF

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: EXCLUSIVE DRYWALL & FINISHING, INC.

The above named corporation is the subject of dissolution and the effective date of a dissolution is: _____

On Filing

(date filed with the Dept. if date specified in the Articles of Dissolution)

Description of information that must be included in a claim:

Name of Claimant

Address of Claimant

Date of Claim

Amount Due

Factual Basis of Claim

Mailing address where written claims can be sent: (Claims cannot be sent to the Division of Corporations)

EXCLUSIVE DRYWALL & FINISHING, INC. c/o Arthur R. Rosenberg, P.A.

6499 North Powerline Road, Suite 304, Fort Lauderdale, Florida 33309

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

VICTORIA GRAEF

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

**MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS AND
SHAREHOLDERS OF EXCLUSIVE DRYWALL & FINISHING, INC.**

A special meeting of the Board of Directors and Shareholders of **EXCLUSIVE DRYWALL & FINISHING, INC.**, was held on January 30, 2025, at the offices of the Corporation. Present was Victoria Graef, the sole Director of the Corporation and the sole Trustee of the Ernesto Graef Living Trust, dated June 8, 2010, the sole shareholder of the Corporation:

The Director and Shareholder discussed the recommendations that the Corporation be dissolved since the Corporation is not actively engaged in business and that the liquidation of the Corporation occur in accordance with the terms and provisions set forth in the resolutions adopted below. Upon motion duly made and carried, the following resolutions were adopted:

RESOLVED that the Victoria Graef, being the Trustee of the Ernesto Graef Living Trust, dated June 8, 2010, being the sole shareholder of the Corporation hereby consent, authorize, and approve the liquidation of the Corporation in accordance with the terms and provisions set forth in the resolutions adopted this date. The plan is in all respects adopted and approved;

RESOLVED that the Victoria Graef, hereby approves the distribution of any remaining assets of Corporation to the Ernesto Graef Living Trust, dated June 8, 2010; and

RESOLVED that Victoria Graef, being the sole officer and director of the Corporation be, and is hereby authorized and directed to do or cause to be done all such acts and things as she may deem necessary and proper in order to effect the liquidation and dissolution of the Corporation in accordance with the plan of liquidation set forth herein.

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RESOLVED, that after providing for all proper debts of the Corporation, and to the extent that the assets of the Corporation are sufficient therefore, all remaining assets of the corporation shall be distributed to the shareholder;

RESOLVED, that the Plan of liquidation shall be as follows:

1. that the actions provided for in the foregoing resolutions shall commence as soon as practicable after January 30, 2025;
2. that the officers of the Corporation be, and are hereby authorized and directed to pay all fees and taxes and to do or cause to be done all acts and things they may deem necessary or proper in order to carry out the liquidation and dissolution of the Corporation and to fully effectuate the purposes of the foregoing resolutions; and
3. that the Corporation shall provide for receiving notice of any claims that may exist.
4. That as of the date hereof, the Corporation is unaware of any known claims or unknown claims in that the Corporation has not been actively engaged in business in excess of five (5) years.

There being no further business, the meeting was adjourned.


VICTORIA GRAEF, Secretary